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# CITY OF MORGAN HILL

Draft

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

After Action

## PARKS AND RECREATION COMMISSION

REGULAR MEETING

MARCH 21, 2000

Morgan Hill Civic Center City Council Chambers 17555 Peak Avenue Morgan Hill, California	Chair	Rick Page	<u>Committee</u> Endowment	
	Vice-Chair	Laura Hagiperos		Recreation
	Commission Member	Mark Frederick		Bicycle
	Commission Member	Joanna Schirle		Youth
	Commission Member	Wayne Tanda		Parks
	Commission Member	Craig C. van Keulen		Seniors
	Commission Member	William C. Weber, Jr.		Vision Projects
	Ex-Officio Member	John Kennett		(School District)

7:30 P.M.

### CALL TO ORDER

Chair Page

WELCOME SCHOOL BOARD LIAISON

### ROLL CALL ATTENDANCE

Commissioner van Keulen and Ex-Officio Kennett absent

Commissioner Hagiperos arrived at 7:35pm

Commissioner Weber left at 8:40pm

Commissioner Tanda left at 10:45p.m.

### DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2 (Recreation Manager Spier)

### PLEDGE OF ALLEGIANCE

Led by Commissioner Frederick

### PUBLIC COMMENTS

None at this time.

### **MACSA El Toro Youth Center Presentation**

Lori Escobar, Center Director

Discussion of expansion project scheduled for May, 2000. Contact Roger Knopf, Scott Schillings or

## **Parks & Recreation Commission Agenda March 21, 2000**

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Lori Escobar to volunteer or for more information.

### **REPORTS**

- A. PARKS REPORT** Deputy Director of Public Works  
Commissioner Hagiperos inquired about safety and conduct signs for park playground equipment. Staff will investigate signage at each park site.  
Our City Forests program information was faxed from Rhonda Berry (San Jose) and Deputy Director will be meeting with the volunteer coordinator to discuss program implementation.  
New sign at Community Park.  
Malaguerra park project issue has been agenized for a Council meeting in April.  
Commissioner Weber inquired if a Park Superintendent can be put on the agenda?
- B. SKATE PARK COMMUNITY MEETING ON MARCH 10** Commissioner Hagiperos  
75 community participants, discussed design elements, skill levels, amenities and accepted applications for skate board ad-hoc committee.
- C. RECREATION REPORT** Recreation Manager  
Intern/Recreation Supervisor/Spring Sampler/YAC Institute  
Commissioner Tanda asked if a discussion of objectives of program and how to measure success can be agenized for a future meeting. Commissioner Hagiperos requested that discussion on a mission statement be agenized.

### **COMMISSION REPORTS**

- D. BICYCLE ADVISORY COMMITTEE MEETING MINUTES OF FEBRUARY 24, 2000 AND AGENDA OF MARCH 20, 2000 MEETING -** Committee Member Eltgroth
- E. SENIOR ADVISORY COMMITTEE MEETING AGENDA OF MARCH 7, 2000 -** Committee Member Rhodes  
Chair Page requested that Commission reports be moved ahead of the Staff reports on future agendas.

**CONSENT CALENDAR:** can be approved with one motion

- 1. APPROVAL OF MEETING MINUTES OF FEBRUARY 28, 2000.**
- 2. MARCH WORKPLAN -** Consider joint meeting with Bicycle Advisory Committee - Staff  
It was decided to incorporate a joint meeting with the BAC when the Bikeways Master Plan is presented.

Motion made by Commissioner Tanda, seconded by Hagiperos, approved 5:0.

### **PUBLIC COMMENT:**

Commissioner Weber stated that opposition to the Community Center plans has been presented to Council and would request that the Parks and Recreation Commission be on record that they support the current design plans as presented.

Evelyn Kobayashi was invited to speak by the Chair and expressed concerns regarding design elements of the proposed Community Center Plans. She stated that it does not accommodate the vision process and that the Community Center should be multi-generational, multi-service, with green space. She expressed concerns with the lack of parking, the children's play area location, and the water scape out of scale.

Public comment only.

## **Parks & Recreation Commission Agenda March 21, 2000**

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### **BUSINESS**

#### **3. SKATE PARK ADVISORY SUB-COMMITTEE**

**Recommended Action: Determine** role of sub-committee for the building of the interim skate park and to build a foundation for a permanent skate park; **Assign** sub-committee members from applications received. Commissioner Tanda suggested that the Commission support the formation of the ad-hoc committee as staff recommends, seconded by Commissioner Hagiperos; Approved 7:0.

Applicants who were in attendance: Billy Lewis, Christian Pemberton, Chris Macias, Keon Safakish,,Leia Layus, Jennifer Valenzuela.

#### **4. REQUEST BY BICYCLE ADVISORY COMMITTEE TO APPROVE PURCHASE OF BICYCLE SAFETY VIDEO TAPES**

**Recommended Action: Approve** request to purchase \$48 in video tapes to be shown on CH. 34. Commissioner Tanda made a motion to approve, seconded by Commissioner Frederick, approved 5:0.

#### **5. PARKS AND FACILITIES MASTER PLAN - DISCUSSION OF:**

- 1. PARK ACREAGE STANDARD**
- 2. CITY-OWNED AND HOA PARK INVENTORY INFORMATION**
- 3. DRAFT OF EXISTING PARKS, SCHOOLS, AND OPEN SPACE MAP**
- 4. DRAFT PARKS AND RECREATION FACILITIES CLASSIFICATION SYSTEM**

**Recommended Action: 1) Provide** direction to staff on further development of a Park Acreage Standard;

**2) Review** and provide comment on Parks and Facilities draft inventory information and map;

**3) Review** and provide comment on Draft Classification System;

**4) Review** and provide direction on revised Community Park concept alternatives;

**5) Provide** comment on upcoming Community Meeting format and content

Comments provided to consultant.

### **NEW BUSINESS**

#### **6. REQUEST BY LEADERSHIP MORGAN HILL REGARDING THE “ART ALA CARTE” PROJECT**

**Recommended Action: Discuss** possible volunteer sponsorship by the Parks and Recreation Commission to the Art Ala Carte project; **Determine** if there is enough interest to staff a table.

It was approved by consensus that the Parks and Recreation Commissioners would volunteer at a workshop table.

### **ANNOUNCEMENTS**

*Commissioners with terms expiring May 1, 2000: Weber, Schirle, Tanda, Frederick*

### **REQUESTS FOR FUTURE ITEMS**

Aquatic Sites

Referral Guide

Youth Committee Models

Safe Routes to Parks

Motion to adjourn the meeting made by Commissioner Schirle, seconded by Commissioner Hagiperos, approved 4:0.

**Parks & Recreation Commission Agenda**  
**March 21, 2000**

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**ADJOURNMENT**

Regular Parks and Recreation Commission Meeting on April 18, 2000.